

CONFIDENTIAL

*Equipment
Board*

COD-M-74-022

24 January 1974

MEMORANDUM FOR: OC Equipment Board Members

SUBJECT : Equipment Board Meeting No. 1-74

1. Meeting No. 1-74 of the Office of Communications Equipment Board will be held on 12 February 1974 at 0900 in the OC Conference Room.

2. The agenda for the meeting will include the following items:

- a. Equipment Board Charter
- b. Review of [] Status
- c. Review of ~~KN-32~~^{PM-32} Status

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If anyone has additional items please contact the Executive Secretary, [] on extension [] before 8 February 1974.

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Executive Secretary, OC Equipment Board

Distribution:

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